

Underfrequency Load Shedding (UFLS) SAR Drafting Team

March 26, 2007 — 10 a.m.–5 p.m. Eastern Daylight Saving Time

WebEx and Conference Call

Meeting Notes

1) Administrative

- a. Attendance (for all or part of the meeting)
 - Paul Attaway — Georgia Transmission Corporation
 - Larry E. Brusseau — Midwest Reliability Organization
 - Jonathan Glidewell — Southern Company Transmission Company
 - Patrick Huntley — SERC Reliability Corporation
 - Steven Myers — Electric Reliability Council of Texas, Inc.
 - Mak Nagle — Southwest Power Pool
 - Robert J. O'Keefe — American Electric Power
 - John E. Odom — Florida Reliability Coordinating Council
 - Kenneth J. Wilson — Western Electricity Coordinating Council
 - Richard Young — American Transmission Company, LLC
 - David Taylor — North American Electric Reliability Corporation
- b. Antitrust – Dave Taylor reviewed the NERC antitrust guidelines with the group at the start of the meeting.
- c. The meeting notes from the January 22–23, 2007 meeting of the UFLS SAR Drafting Team in Austin, Texas were unanimously approved as issued.
- d. Dave Taylor reminded the group that the announcement for self-nomination for the standard drafting team for Project 2007-01 UFLS has been issued. He encouraged everyone that was interested in continuing to work on this project to submit their self-nomination form for the standard drafting team by the March 29 cutoff date.

2) SAR Development

- a. Dave Taylor reviewed the schedule for Project 2007-01 UFLS with the group. He emphasized that the activity associated with the drafting of the standards themselves was only 5–6 months long and may require monthly meetings of the UFLS team in order to meet schedule.
- b. Each of the regions (except for NPCC and WECC) provided a short update on recent progress in regional UFLS drafting efforts. In general the regions are monitoring the activity of this UFLS group in parallel with either establishing their standards development program or, if established, working on developing their region's UFLS standard.

- c. Richard Young led the group in drafting responses to each comment submitted on the second posting of the SAR for Project 2007-01 UFLS.
 - d. Modify the SAR based on discussion of comments submitted on the second posting of the SAR — Richard Young
 - e. The drafting team voted unanimously to recommend to the Standards Committee to move the SAR into the standards drafting phase of the project.
- 3) Summarize action items:
- Dave Taylor to create a revised SAR using the latest version of the SAR form.
 - Dave Taylor to finalize comment report.
 - Dave Taylor to issue meeting notes.
- 4) Date and time for the next meeting: It was decided that the no future meeting dates of the SAR drafting team for Project 2007-01 ULS need to be established since the team is recommending moving the SAR into the standards drafting phase of the project.